VERMONT

Vermont Enterprise GIS Consortium (EGC)

MEETING
MINUTES

January 4th, 2010
11:00AM to Noon
Conference Call

EGC Participants on Call

- Dan Currier (VAPDA Liaison member), Steve Sharp (VCGI), Rick Scott (VTrans – 511/Cars), Darwin Thompson (DII), Pete Young (VT Health Dept.), Lin Neifert (USGS)

Guests: None

Documents Distributed:

1. Meeting Agenda
2. FY2010 Enterprise GIS Business Plan – Work Items

MINUTES	
Agenda Topic	**Discussion**

Status of EGC FY2010 Business Plan work items	❑ EGC reviewed status of Business Plan work items and deliverables. Identify any action items.
	
	  ❑ **Item 1: Data exchange**
	    ○ **Item 1a:** Nothing accomplished to date, however, existing VGIS Data Warehouse architecture continues to support data sharing between agencies and the public.
	    ○ **Item 1b:** Phase I data exchange protocol (file geodatabase dumps) continues to be used. Started researching Phase II, but ran into security concerns (aka: opening up firewalls). Security concerns have not been resolved.
	        Action Needed → Steve Sharp and Rick Scott will revisit the security issues and work toward a resolution.
	    ○ **Item 1c:** The security concerns noted under 1b have precluded any progress on this sub-item.
	
	  ❑ **Item 2: ESRI licensing** – Draft MPA provided by ESRI, however, it lacks any pricing.
	    Action Needed → Melissa and Darwin will follow-up to get pricing information.
	
	  ❑ **Item 3: GIS "career ladder"** – status unknown

MINUTES	
Agenda Topic	**Discussion**

	❑ **Item 4: EGC SharePoint** – DII's MS SharePoint services are in production. EGC would like to setup an EGC SharePoint "portal" modeled around what ANR has done with GeoPoint. Discussions with DII indicate that the process for creating a site is yet to be defined. There are also licensing questions and issues to be addressed.
	  Action Needed → Shawn Nailor (VTrans) is going to talk to the State's SharePoint governance committee about the EGC's interests.
	
	❑ **Item 5: Strategic Plan review** – NA
	
	❑ **Item 6: Draft FY2011 Business Plan** – NA
	
	❑ **Item 7: Geocoding services** – EGC continues to host the State's Enterprise geocoding services (hosted on VCGI's web server using ArcGIS). No additional enhancements have been made.
	  Action Needed → Pete Y. will talk to Jeremy M. about potential enhancements (eg: zip codes) that can be implemented between now and end of FY2010.
	
	❑ **Item 8: Map Cache** – VCGI reviewed the status of its map caching effort. The version 2 cache test results were released to the EGC before Christmas. VCGI has nailed down a Phase I methodology.
	  Action Needed → Document Phase I methodology and release to the EGC during the 1st week in January. VCGI will generate and release map cache services within the first quarter of 2010.
	
	❑ **Item 9: Web Mapping Assessment** – The WMW completed its assessment in December. It released a report, which is available on the EGC web page.
	  Action Needed → EGC members should read the assessment. EGC will discuss implications in February. Steve Sharp will contact Harry Bell to get this topic on the agenda for the next Web Taskforce Meeting. EGC also needs to present document to State CIO with "next steps" recommendations.
	
	❑ **Item 10: ArcGIS Server** – No progress to date.
	  Action Needed → EGC will discuss at next EGC meeting
	
	❑ **Item 11: 3rd Party Web Services** – No progress to date beyond WMW report.
	  Action Needed → EGC will discuss at next EGC meeting

MINUTES

Agenda Topic	Discussion
	❑ **Item 12: MS Sharepoint data integration** – Testing completed by ANR via GeoPoint application. ❑ **Item 13: Parcel Data** – RPCs, working with VCGI, have made all (except for Addison County RPC and NVDA) existing parcel data available for download. New or updated data will be added annually. No revisions have been made to the "Municipal Mapping Guidelines". **Action Needed** → Dan Currier is going to talk to VADPA and RPC GIS staff about old parcel mapping guidelines and whether they want to push the VCGI Technical Advisory Committee to take action. ❑ **Item 14: EGC Marketing and Outreach** – EGC continues to encourage participation and enhance awareness of the EGC and its efforts. EGC FY2009 annual report was published in the Sept 2009 DII Newsletter. Most members felt confident that the folks who need to know about the EGC know about it.
Next Meeting	❑ **February 1st, from 11 – Noon. VCGI's office in Waterbury**

ACTION ITEMS

Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	**Those identified in RED above**	Work item Leads	-	-	